

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:12 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4bdc001a2ba0f59cc01d4d44b4a80bd1488dacd1</u> |
| TOTAL RECEIVED | 0.162321947525747690 MATIC |
| | 0.06 USD |
| TOTAL SEND | 0.162321947525747690 MATIC |
| | 0.06 USD |










| Token | Balance |
|----------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| LiquidEther | 1 r.com |
| ! | 75,000 rd |
| OriginEther | 1.0000000000 o |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Kratos Cash | 80 KCASH |
| !LAYERZERO | 1.000000000000000000 AIM 5000\$ REWARDS |
| RNDR | 956 Claim Airdrop: renderstake.com |
| Kratos Cash | 9 KCASH |
| OriginEther | 1 kether.org |



| Token | Balance |
|-----------------------------------|-------------------------------------|
| 1ETH Reward : t.ly/keth | N/A 1ETH Voucher : t.ly/keth |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| ðŸŽ• | N/A ðŸŽ• |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-10 09:10:52 | <u>0xd83ace8f1ce1d0b9d1d9</u> <u>6ac06f992219d4d5a9d073</u> <u>40f46f0585fb46d1386e49</u> | - 0.0316219846997814 75 MATIC  0.01 USD | ✓ |
| 2 | 2024-10-10 09:10:52 | <u>0xd83ace8f1ce1d0b9d1d9</u> <u>6ac06f992219d4d5a9d073</u> <u>40f46f0585fb46d1386e49</u> | - 0.0009773388901080 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-10 09:10:52 | <u>0xd83ace8f1ce1d0b9d1d9</u> <u>6ac06f992219d4d5a9d073</u> <u>40f46f0585fb46d1386e49</u> | - 0.0000000000056280 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-08 01:25:22 | <u>0xf8beba7ca5d0edf0decf</u> <u>c4a89a2a9eccd94f4f9bb9</u> <u>a1a824e683a0d345e5f130</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-10-08 01:25:22 | <u>0xf8beba7ca5d0edf0decf c4a89a2a9eccd94f4f9bb9 a1a824e683a0d345e5f130</u> | - 0.0024006764022038 60 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-08 01:25:22 | <u>0xf8beba7ca5d0edf0decf c4a89a2a9eccd94f4f9bb9 a1a824e683a0d345e5f130</u> | - 0.0000000000022786 72 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-20 00:47:16 | <u>0x99899c4db210e8a8ec84 1a3124244b0e65a3c99755 3c93bcbb045c1522c69370</u> | - 0.0300677246340747 52 MATIC  0.01 USD | ✓ |
| 8 | 2024-07-20 00:47:16 | <u>0x99899c4db210e8a8ec84 1a3124244b0e65a3c99755 3c93bcbb045c1522c69370</u> | - 0.0006705072953670 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-20 00:47:16 | <u>0x99899c4db210e8a8ec84 1a3124244b0e65a3c99755 3c93bcbb045c1522c69370</u> | - 0.0011154645526080 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-14 20:12:55 | <u>0xf9a97fd423a30015cc57 d6b6556ac5c1cf99b3212b e430421b4c8c81670367dc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-14 20:12:55 | <u>0xf9a97fd423a30015cc57 d6b6556ac5c1cf99b3212b e430421b4c8c81670367dc</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-14 20:12:55 | <u>0xf9a97fd423a30015cc57 d6b6556ac5c1cf99b3212b e430421b4c8c81670367dc</u> | - 0.0000000000012429 12 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-12 14:43:40 | <u>0x8bc3349eb7aa2f0fcb73 569e07a917508439141bd3 4b7607fc1cc380e5f10dbe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-05-12 14:43:40 | <u>0x8bc3349eb7aa2f0fcb73</u> <u>569e07a917508439141bd3</u> <u>4b7607fc1cc380e5f10dbe</u> | - 0.0015926635078515 92 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-12 14:43:40 | <u>0x8bc3349eb7aa2f0fcb73</u> <u>569e07a917508439141bd3</u> <u>4b7607fc1cc380e5f10dbe</u> | - 0.00000000000088557 48 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-12 07:25:12 | <u>0x90bbdac2eb3a90792921</u> <u>94ebbf4ecf36c1203493d5</u> <u>4bafa2390b65f36310543f</u> | - 0.0800297165335479 43 MATIC  0.09 USD | ✓ |
| 17 | 2024-03-12 07:25:12 | <u>0x90bbdac2eb3a90792921</u> <u>94ebbf4ecf36c1203493d5</u> <u>4bafa2390b65f36310543f</u> | - 0.0006542408234880 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-12 07:25:12 | <u>0x90bbdac2eb3a90792921</u> <u>94ebbf4ecf36c1203493d5</u> <u>4bafa2390b65f36310543f</u> | - 0.0014457591765120 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-03-12 07:15:12 | <u>0x09d4fd2157142d600c8a</u> <u>63b7e993aab8283628c27e</u> <u>80df7e7c38a562dd191ced</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-12 07:15:12 | <u>0x09d4fd2157142d600c8a</u> <u>63b7e993aab8283628c27e</u> <u>80df7e7c38a562dd191ced</u> | - 0.0020117792801732 50 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-12 07:15:12 | <u>0x09d4fd2157142d600c8a</u> <u>63b7e993aab8283628c27e</u> <u>80df7e7c38a562dd191ced</u> | - 0.0058585041862788 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-10 17:18:37 | <u>0xc3f6d678d90763626cfe</u> <u>7fd703d70091fb900bb000</u> <u>cd7ead774dfd417abd9edf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-02-10 17:18:37 | <u>0xc3f6d678d90763626cfe7fd703d70091fb900bb000cd7ead774dfd417abd9edf</u> | - 0.0022142031358571 19 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-10 17:18:37 | <u>0xc3f6d678d90763626cfe7fd703d70091fb900bb000cd7ead774dfd417abd9edf</u> | - 0.0001077443898905 55 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-04 05:25:00 | <u>0xbc9706fe41e802215603083176b5ad4a07f80eb006f5ff88bfc49e538cdc4dc4</u> | + 0.035000000000000000 03 MATIC  0.01 USD | ✓ |
| 2 | 2024-05-12 14:42:44 | <u>0xf90d4c9a4d853bee3f96afecf2020de7e5a4eae2e3883dc2f3dc2f39ed60f7f</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 3 | 2024-03-05 15:36:16 | <u>0xd6f336d8647002c88c3a5e51f1734fba5827647e726a960206d5e6460406b84</u> | + 0.0871900475257476 74 MATIC  0.09 USD | ✓ |
| 4 | 2024-02-10 17:14:39 | <u>0x4fbdf719bf7d6c446f4058b6d27097b385535677fec4ae8f6543b4ecdd35372</u> | + 0.005131899999999999 99 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-10-08 01:25:48 | <u>0x93994f622a53dabd00494a24b8d9864982088622414fc9bf84f8b05634003733</u> | + 74,954 rd | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-10-08 01:25:22 | <u>0xf8beba7ca5d0edf0decf c4a89a2a9eccd94f4f9bb9 a1a824e683a0d345e5f130</u> | - 1 KCASH | ✓ |
| 3 | 2024-07-20 01:21:56 | <u>0x5808d70c06fd412958fb b8a0a44df3cdfefbf315d6 d213905cc7ee26ab8c7a67</u> | + 1.0000000000000000 00 AIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-14 20:14:07 | <u>0x2b75368704500e6dbb7d d5336f8e947107c3ee57a1 4a5b5c41b762240bdd81c4</u> | + 1.0000000000 o | ✓ |
| 5 | 2024-07-14 20:13:17 | <u>0xa78a1b4e6a968569d199 2748886b615c53f4bf56e7 ed6976bc3dcae477261561</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 6 | 2024-07-14 20:13:03 | <u>0xf340733d9fd54530af7a 263a920dcde473d7971d82 61e54e70634de168c887d2</u> | + 1 kether.org | ✓ |
| 7 | 2024-07-14 20:12:55 | <u>0xf9a97fd423a30015cc57 d6b6556ac5c1cf99b3212b e430421b4c8c81670367dc</u> | - 10 KCASH | ✓ |
| 8 | 2024-05-12 16:22:10 | <u>0x61a89cdd78cc9e9ffed2 ca3e1d670fd706e757f044 d7aaf64148024ac131cc4b</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 9 | 2024-05-12 14:46:42 | <u>0x98db0ac59261e095e2cb 2b1469dfbe68dce88e0fbf 0f8e7551c6eadd864bc910</u> | + 1 r.com | ✓ |
| 10 | 2024-05-12 14:43:40 | <u>0x8bc3349eb7aa2f0fcb73 569e07a917508439141bd3 4b7607fc1cc380e5f10dbe</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 11 | 2024-03-12 07:15:12 | <u>0x09d4fd2157142d600c8a63b7e993aab8283628c27e80df7e7c38a562dd191ced</u> | - 10 KCASH | ✓ |
| 12 | 2024-03-12 07:15:12 | <u>0x09d4fd2157142d600c8a63b7e993aab8283628c27e80df7e7c38a562dd191ced</u> | - 10 KCASH | ✓ |
| 13 | 2024-03-12 07:15:12 | <u>0x09d4fd2157142d600c8a63b7e993aab8283628c27e80df7e7c38a562dd191ced</u> | - 10 KCASH | ✓ |
| 14 | 2024-03-08 08:16:14 | <u>0x4a9a8d88b445767833c8a81d1d8a5ffe8a18b8283cff283cd522dc7f44401c3b</u> | + 20 KCASH | ✓ |
| 15 | 2024-03-08 08:16:14 | <u>0x4a9a8d88b445767833c8a81d1d8a5ffe8a18b8283cff283cd522dc7f44401c3b</u> | + 20 KCASH | ✓ |
| 16 | 2024-03-08 08:16:14 | <u>0x4a9a8d88b445767833c8a81d1d8a5ffe8a18b8283cff283cd522dc7f44401c3b</u> | + 20 KCASH | ✓ |
| 17 | 2024-02-10 17:18:37 | <u>0xc3f6d678d90763626cfe7fd703d70091fb900bb00cd7ead774dfd417abd9edf</u> | - 10 KCASH | ✓ |
| 18 | 2024-02-10 17:14:53 | <u>0x8ff3230c77582cc77d75c5bd3770c54edabd24a1c120b789dc32cae694f7459c</u> | + 20 KCASH | ✓ |
| 19 | 2024-02-10 17:14:53 | <u>0x8ff3230c77582cc77d75c5bd3770c54edabd24a1c120b789dc32cae694f7459c</u> | + 20 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 20 | 2024-02-10 17:14:53 | <u>0x8ff3230c77582cc77d75c5bd3770c54edabd24a1c120b789dc32cae694f7459c</u> | + 50 KCASH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-08 01:25:58 | <u>0xb945932482db197bd1fe41ab86b0b18802ba7ce8b282ef9923b6ca7bf7e75c3f</u> | + 1 1ETH Voucher : t.ly/keth | ✓ |
| 2 | 2024-07-20 00:48:20 | <u>0x2c12ebb07ce726d8c953f1b7f3e7aa8236c931426664dedab3159ec97278dbf4</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-07-20 00:47:46 | <u>0x6a051c6879ed44aa4b67b5f1c48a03be3923204073bd2fdd8b0f827d7d03fc2f</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-05-12 16:22:24 | <u>0x119231f1a2d84d5f014fe8d47baa5f4afdae75826389763b05839705ab7ba8b6</u> | + 1 Reward at [5eth.us] | ✓ |
| 5 | 2024-02-10 17:19:07 | <u>0x00ba4c24da664f48fb9e3ca6c58f672d85768c5760d78e8645a4e798222c335e</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 6 | 2024-02-10 17:19:07 | <u>0xe51c424148ef01fb437d142971ff60831058fc3e09b99b94fe89d8e96bfbffc2</u> | + 1 Airdrop at [5eth i%[net] | ✓ |

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